BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS DECEMBER 28, 2010

The Board of Public Works & Safety met in regular session on Tuesday, December 28, 2010 10:00 A.M., E.S.T.

Mayor Armstrong presided with the following members present.

Present: Steve Gochenour and Judy Jackson

Steve Gochenour made a motion for approval of the December 21, 2010 minutes. Judy Jackson seconded the motion. Motion passed unanimously.

Brent Engle, Columbus Information Technology Executive, requested the approval of a contract with Smithville Digital to provide fiber from City Hall to the Commons and fiber to City Hall to CRH Tech Center and back to City Hall. Steve Gochenour made the motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Brent Engle requested the approval of a contract with One Communications for dial tone service for the city. This is a three (3) year contract. Steve Gochenour made the motion to approve the contract. Judy Jackson seconded the motion. Motion passed unanimously.

Steve Ruble, City Engineer, asked the Board to approve the quote from Best Equipment for the Envirosight Sprinter Build Out. Steve Gochenour moved to approve the quote. Judy Jackson seconded the motion. Motion passed unanimously.

City Clerk-Treasurer Brenda Sullivan requested approval of nine (9) dockets of claims. Judy Jackson made a motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 10:07 A.M., E.S.T.

| | Presiding Officer | |
|--|-------------------|--|
| | Member | |
| | Member | |
| Attest: | | |
| Clerk-Treasurer of the City of Columbus, Indiana | | |